



## MEMORANDUM

Agenda Item 15(B)4

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TO: Honorable Chairman Bruno A. Barreiro and  
Members, Board of County Commissioners

DATE: July 24, 2007

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

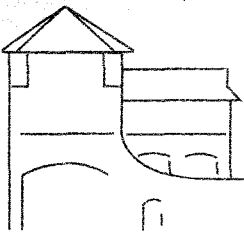
SUBJECT: Resolution No. 2007-27  
Village of Pinecrest

Kay Sullivan, Director  
Clerk of the Board Division

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Attached for your information is a copy of Resolution No. R-2007-27 of the Village of Pinecrest, Florida, notifying Miami-Dade County of the Village's intent to opt out of the Miami-Dade Fire Rescue Service District; providing for an effective date.

KS:fcd  
Attachment



# VILLAGE OF PINECREST

OFFICE OF THE VILLAGE CLERK



Guido H. Inguanzo, Jr., CMC  
Village Clerk

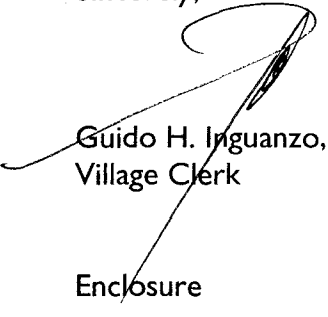
July 11, 2007

Ms. Kay Sullivan  
Clerk of the Board of County Commissioners  
Stephen P. Clark Center  
111 Northwest 1 Street, Suite #17-202  
Miami, Florida 33128

Ms. Sullivan:

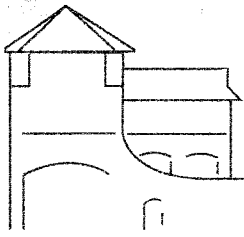
Enclosed please find a certified copy of Resolution 2007-27 adopted by the Pinecrest Village Council on July 10, 2007. The resolution provides notice to Miami-Dade County of the Village's intent to opt-out of the Miami-Dade Fire Rescue District pursuant to Section 18-30 of the county's Code of Ordinance.

Sincerely,

  
Guido H. Inguanzo, Jr., CMC  
Village Clerk

Enclosure

CLERK OF THE BOARD  
2007 JUL 11 PM 3:19  
CLERK - CIRCUIT & COUNTY COURTS  
MIAMI-DADE COUNTY FLA.



# VILLAGE OF PINECREST

OFFICE OF THE VILLAGE CLERK



Guido H. Inguanzo, Jr., CMC  
Village Clerk

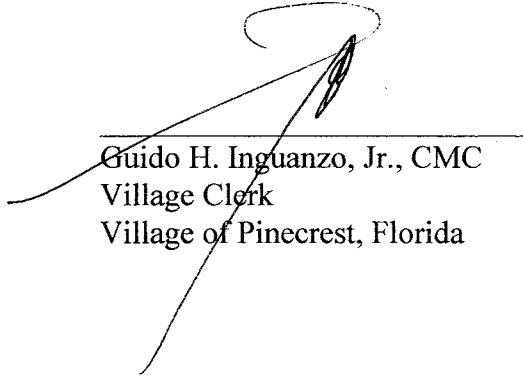
## CERTIFICATION

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE )  
VILLAGE OF PINECREST    )

I, Guido H. Inguanzo, Jr., duly appointed Village Clerk of the Village of Pinecrest, Florida, do hereby certify that the attached is a true and correct copy of:

Resolution 2007-27 (Adopted by the Village Council on July 10, 2007)

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Village of Pinecrest, Florida, this 11th day of July, 2007.

  
\_\_\_\_\_  
Guido H. Inguanzo, Jr., CMC  
Village Clerk  
Village of Pinecrest, Florida

RESOLUTION NO. 2007-27

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, NOTIFYING MIAMI-DADE COUNTY OF THE VILLAGE'S INTENT TO OPT OUT OF THE MIAMI-DADE FIRE RESCUE SERVICE DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Pinecrest wishes to exercise its right of home rule and withdraw from the Miami-Dade Fire Rescue District, pursuant to Article II, Section 18-30 of the Miami-Dade County Code of Ordinances, and to provide its own fire and rescue services;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

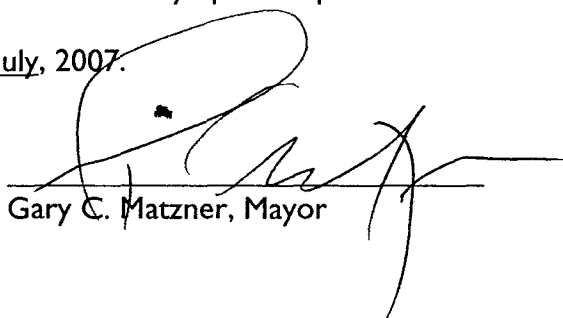
Section 1. That the Village Council hereby authorizes the Village's withdrawal from the Miami-Dade Fire Rescue District by invoking Article II, Section 18-30, of Miami-Dade County's Code of Ordinances, to provide an alternate fire rescue service for the Village.

Section 2. That the Village Manager shall take all action necessary to implement this Resolution.

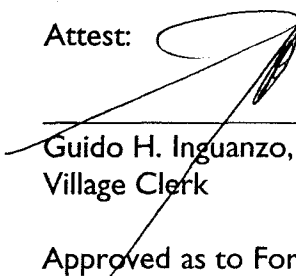
Section 3. That the Village Clerk shall transmit a copy of this Resolution to the Clerk of the Board of the Miami-Dade County Board of County Commissioners.

Section 4. This Resolution shall take effect immediately upon adoption.


PASSED AND ADOPTED this 10th day of July, 2007.

  
Gary C. Matzner, Mayor

Attest:

  
Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency:

  
Cynthia A. Everett  
Village Attorney



Motion by: Vice Mayor Serota  
Second by: Councilmember Corradino

Vote: Councilmembers Corradino, Cutler, Harter, Vice Mayor Serota, and Mayor Matzner voting Yes

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